



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday, February 12, 2014 9:30 a.m.

**Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois**

- 1.0 Call to Order** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—January 8, 2014**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
4.1 Local Technical Assistance (LTA) Program update
4.2 Recent & Upcoming D.C. trips
4.3 Other Announcements
- 5.0 Procurements and Contract Approvals**
Approval to Purchase Information Technology Hardware and Software
ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chair of the Local Coordinating Committee will provide an update from the meeting held prior to the Board meeting. Written summaries of the working committees and the Council of Mayors Executive Committee will also be provided.
ACTION REQUESTED: Information
- 7.0 Federal Agenda**
Using GO TO 2040 as a guide, staff developed a set of principles to inform federal legislators and other national policy makers about CMAP's positions on national policy issues. The agenda focuses on principles that will help to guide CMAP's support or opposition to

specific pieces of legislation over the course of the federal legislative calendar.

ACTION REQUESTED: Approval

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

10.0 Next Meeting

The Board is scheduled to meet next on March 12, 2014.

11.0 Executive Session

(The Board will adjourn to a closed session for the purpose of reviewing prior closed session minutes).

ACTION REQUESTED: Approval

12.0 Visioning & Strategic Planning Session

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair

___ Rita Athas

___ Frank Beal

___ Roger Claar

___ Elliott Hartstein

___ Al Larson

___ Lisa Laws

___ Andrew Madigan

___ Raul Raymundo

___ Rick Reinbold

___ William Rodeghier

___ Carolyn Schofield

___ Peter Silvestri

___ Rae Rupp Srch

___ Thomas Weisner

___ André Ashmore

___ Sean O'Shea

___ Leanne Redden